

HAMILTON COUNTY BOARD OF COMMISSIONERS

JULY 14, 2003 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

1:00 pm Executive Session:

 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
 Discussion of Performance of Individual Employees IC 5-14-1.5-6.1(b)(8)

1:45 pm Call to Order

 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 6/23/03
 Approval of Executive Session Memoranda: 7/14/03

2:00 pm Bid Opening:

 Bridge #198, 191st Street over Cool Creek

2:05 pm Plat Approvals:

 Jogene Pines

2:10 pm Highway Business:

 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Official Actions
 Correspondence
 Acceptance of Right-of-Way
 Request to Condemn Parcels/Right-of-Way Settlements
 Permission to Advertise Sign Truck
 Sign Title Sheet - Ditch Road Intersections - 96th Street and 116th Street
 Contract Award for Rangeline Road at Clay Terrace|
 Announcements

2:45 pm Break

3:00 pm Housing Rehabilitation Project Grant - Angie Pappano

3:15 pm Certified Payroll for Prevailing Wage Projects - Jeff Garland

3:30 pm Juvenile Justice Fundraising Proposal - Larry Dawson & Bobby Huskey

3:45 pm Prosecutor's Office Expansion - Larry Dawson

4:00 pm Base Map Update Contract Addendum #2 - Larry Stout

4:15 pm Commissioner Committee Reports:

 E-911 Additional Appropriation Request - Steve Dillinger
 Un-Insured Motorists Waiver [tabled 6-23-06] - Doug Walker

4:30 pm Attorney

4:45 pm Administrative Assistant

5:00 pm Sheriff

5:15 pm Auditor:

 Bovine Brucellosis and Tuberculosis Eradication Contract
 Liability Trust Claim
 Payroll Claims
 Vendor Claims